

Menno Area Development Corporation
June 21, 2016

June's Reason to "Shop at Home": A successful retail sector brings the benefits of increased sales and property tax revenue; new jobs; more shopping and eating options; an enhanced quality of life; and reduced outflow of important dollars to other communities. Every time you spend a dollar, it will be recycled back into your local economy.

The Menno Area Development Corporation met for their annual meeting on June 21, 2016 at the Open Door Café with the following present: Bill Headley, Bruce Anderson, Daryl Miller, Brent Haberman, Brenda Schulte, Lisa Edelman, Arlene Bertsch, David Bender, Ken Bertsch, Glenn Kirschenman, Marsha Schelske and Rachel Guthmiller.

President Brent Haberman called the meeting to order at 12:14 p.m.

Schelske moved to approve the agenda as presented. Bender seconded the motion. All votes aye.

Bender moved to approve the minutes of the May 17, 2016 meeting. Kirschenman seconded the motion. All votes aye.

Bender moved to approve the finance report and the 2015 annual report. Kirschenman seconded the motion. All votes aye.

SEFP REPORT: Schulte went over her monthly report with the group.

OLD BUSINESS: Duplex: Haberman reported that he went to Parker to look at some units and he requested a price breakdown on what it will take to build a unit in Menno.

Sunrise Acres: Haberman reported that he is still waiting for pricing from Arens Engineering. There was some concern regarding drainage in the area. Haberman will talk to Mayor Mehlhaf about the City's plans for drainage in that area.

NEW BUSINESS: Bender moved to nominate Brent Haberman and Jeremy Zeeb to three-year terms on the development board. Kirschenman seconded the motion. All votes aye.

Menno Lake: Dave Bender reported that the Menno Lake organization is planning to purchase 6 new picnic tables and are wondering if the development corporation would be willing to sponsor a table. Schelske moved to sponsor a picnic table at Menno Lake. Headley seconded the motion. All votes aye.

The next meeting will be on July 19 at 12:00 noon at the Open Door Café.

Bender moved to adjourn at 12:41 p.m. Schelske seconded the motion. All votes aye.

Respectfully submitted, Lisa Edelman, Secretary